

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

Docket No. 6146-28

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIGHT WEIGHT WEAPON OPERATING SYSTEM AND CARTRIDGE FEED**, the specification of which

is attached hereto.
 was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)(Filing Date) (Status - patent/pending/abandoned)

(Application Serial No.)(Filing Date) (Status - patent/pending/abandoned)

I hereby claim benefit under Title 35, United States Code, §119(e) of any United States Provisional application(s) listed below:

60/227,761
(Application Number)

August 24, 2000
(Filing Date)

(Application Number)

(Filing Date)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Harold R. Woodard, No. 16,214; C. David Emhardt, No. 18, 483; Joseph A. Naughton, Jr., No. 19, 814; John V. Moriarty, No. 26,207; John C. McNett, No. 25,533; Thomas Q. Henry, No. 28,309; James M. Durlacher, No. 28,840; Charles R. Reeves, No. 28,750; Vincent O. Wagner, No. 29,596; Steve Zlatos, No. 30,123; Spiro Berevskos, No. 30,821; William F. Bahret, No. 31,087; Clifford W. Browning, No. 32,201; R. Randall Frisk, No. 32,221; Daniel J. Lueders, No. 32,581; Kenneth A. Gandy, No. 33,386; Timothy N. Thomas, No. 35,714; Kurt N. Jones, 37,996; John H. Allie, No. 39,088; Holiday W. Banta, No. 40,311; Troy J. Cole, No. 35,102; L. Scott Paynter, No. 39,797; Charles J. Meyer, No. 41,996; Matthew R. Schantz, No. 40,800; Gregory B. Coy, No. 40,967; Lisa A. Hiday, No. 40,036; John V. Daniluck, No. 40,581; Christopher A. Brown, No. 41,642; C. John Brannon, No. 44,557; Arthur J. Usher IV, No. 41,359; Douglas A. Collier, No. 43,556; Brad A. Schepers, 45,431; Scott J. Stevens, No. 29,446; James B. Myers, Jr., No. 42,021; John M. Bradshaw, No. 46,573, Charles Schmal 45,082 and Edward E. Sowers 36,015.

Address all telephone calls to: Arthur J. Usher IV at (317) 634-3456

Address all correspondence to: Arthur J. Usher IV, Esquire
Woodard, Emhardt, Naughton, Moriarty & McNett
Bank One Center/Tower
111 Monument Circle, Suite 3700
Indianapolis, Indiana 46204-5137

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: George L. Reynolds

Inventor's Signature: George L. Reynolds Date of Signature: August 22, 2001

Residence: Altona, Illinois

Citizenship: United States of America

Post Office Address: 2978 Knox Highway 3
Altona, IL 61414



6-6-28

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NOVEMBER 01, 2001

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WOODARD, EMHARDT, NAUGHTON, ET AL
ARTHUR J. USHER IV
111 MONUMENT CIRCLE, SUITE 3700
BANK ONE CENTER/TOWER
INDIANAPOLIS, INDIANA 46204-5137



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BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).
ASSIGNOR:

REYNOLDS, GEORGE L.

DOC DATE: 08/22/2001

ASSIGNEE:

ARMALITE, INC.
745 S. HANFORD
GENESEO, ILLINOIS 61254

FILING DATE: 08/24/2001
ISSUE DATE:

SERIAL NUMBER: 09939266

PATENT NUMBER:

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Woodard, Emhardt, Naughton,
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Name (line 1) Armalite, Inc..	<input type="checkbox"/>
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